

**INFORMATION NETWORK OF KANSAS
BOARD OF DIRECTORS MEETING
Minutes of July 21, 2005**

The meeting was called to order at 10:00 a.m., July 21, 2005 at the KDOT Office 700 SW Harrison, Topeka, Kansas.

The following Board members or proxy were present: Todd Thompson, Bruce Flanders, Duncan Friend, Ben Nelson, Dennis Slimmer, Joan Wagnon, Roger Winfrey, Tom Winters and Dan Yunk. Others present were Jim Hollingsworth, INK Executive Director; Phil Elwood, INK General Council; Ryan Kidder of Kansas, Inc.; Tracy Smith and Brian Stevenson of the Kansas Information Consortium (KIC); Brad Bradley, Jayne Holland, Dale Ellis, and Chris Neff of NIC.

Approval of Minutes – May 19, 2005

Thompson requested corrections to the minutes. Discussion ensued. Motion was made by Winters to approve the May 19, 2005 minutes with the corrections. Winfrey seconded. Motion passed.

Approval of Treasurers Report

Hollingsworth presented the May 31, 2005 financial report. Discussion ensued. Motion was made by Slimmer to approve the Financial Report. Winter seconded. Motion passed.

Hollingsworth discussed the FY 2004 INK Financial Audit. Hollingsworth informed the board of the auditor's additional charges and next year's pricing. Hollingsworth presented the Letters of Engagement from Wendling, Noe, Nelson & Johnson to audit the FY 2005 INK financials. Wagnon requested the letters of engagement include an appropriate time frame. Winfrey moved to allow the Executive Director to sign the Letter of Engagement contingent upon the inclusion of begin and end dates. Winters seconded. Motion passed.

Network Manager Report

Smith presented the KIC financials for May 2005. Smith announced a contract with KDOR. Motion made by Winters to approve the contract. Thompson seconded. Wagnon abstained. Motion passed.

Jim discussed the interim and long term solution for the secure storage of the source code tape backup. Discussion ensued.

Executive Director Report

Hollingsworth discussed the progress of the Bank Selection Committee in recommending a financial institution that will allow KIC to automatically upload transactions and perform other necessary banking functions. Hollingsworth announced that KIC continues to work with the selected bank by the Bank Selection Committee to ensure they will have the ability to interface with them. The agreement and procedures are currently being reviewed by the selected bank's legal department.

Hollingsworth and Smith discussed the NIC Partner Conference scheduled for October. Friend, Nelson and Hollingsworth stated they will be attending. Hollingsworth encouraged the other members to attend as well.

Yunk discussed creating a committee for the review of the Executive Director's employment contract. Thompson, Yunk and Flanders will form the committee and report to the board on progress.

Winters discussed Sedgwick County's award for being selected by the Center for Digital Government as the 5th best in the nation in its use of the digital technology.

Lunch was provided.

Afternoon Strategic Session

Chris Neff of NIC presented several innovative applications that other NIC portal states have developed. Neff also discussed future trends of the industry. Discussion ensued. Brad Bradley of NIC presented a historical review of the creation of and struggles to achieve the existence of INK. Discussion ensued. Smith presented an organizational chart of the KIC portal staff and provided a list of all services and applications currently being provided by the portal. Smith demonstrated the private and public INK Board websites and detailed the information available. Discussion ensued. Jayne Holland and Dale Ellis presented the current security requirements surrounding the recent requirements of MasterCard and Visa and the effect on the portal processes and procedures. Discussion ensued.

Hollingsworth presented current board member term timelines and discussed board responsibilities. Hollingsworth went on to review the current INK Strategic Plan and an analysis of the portal revenues. Discussion ensued.

The meeting adjourned at 5:00 p.m.

A handwritten signature in cursive script that reads "Denise Moore". The signature is written in dark ink and is positioned above the printed name.

Denise Moore, Secretary